

**City of Newport
Energy and Environment Commission**

Mission: Advise the Council and Educate the Public on energy-efficiency, renewable energy and the environment, to foster a more sustainable community

Agenda for Monthly Meeting
Thursday, January 23 @ 6:00 PM
Newport Public Library

Call to order and appointment of meeting recorder

Approval of minutes of November meeting

Report on Council Meetings – Nov., Dec. and Jan. -- deferred

General Business:

1. Parade preparation:
 - a. St. Patrick's Day: general arrangements, nomination of Rachel Lessne (Green Envy) for environmental award, ad for parade booklet
 - b. 375th Anniversary parade—float, theme, participants
2. ALN environmentally-related commissions forum, March 11: NEEC representation
3. Event Recycling technical memo draft - discussion
4. G.A. Compost Bill – NEEC position?
5. Finalization of Annual Report
6. Progress on Parking Lot ordinance draft
7. Update on Pell School Green Team activities
8. Planning for next meetings:
 - Feb. 27: Frank Epps, rTerra, Proposals for funding for solar projects on municipal Buildings
 - March 27: ? Sustainable Pell School public meeting

Action Items for City Council (including update of previous action items)

Calendar:

Next meeting: Thursday, February 27 @ 6:00, Newport Library

Adjourn